

**STATE BAR OF CALIFORNIA**  
**COMMISSION FOR THE REVISION OF THE RULES**  
**OF PROFESSIONAL CONDUCT**

**OPEN SESSION AGENDA**

Friday, December 12, 2003  
(9:00 am - 4:55 pm)

**VIDEO-CONFERENCE MEETING**

**SF—State Bar Office**  
**180 Howard Street, Room 8-B**  
**San Francisco, CA 94105**

**LA—State Bar Office**  
**1149 So. Hill Street, Room 723**  
**Los Angeles, CA 90015**

*[NOTE RE MEETING SITE: For members of the public, this meeting can be accessed by video-conference from both the State Bar Office in San Francisco at 180 Howard Street, Room 8B and the State Bar Office in Los Angeles, 1149 So. Hill St., Rm. 723. Members of the public who wish to attend this meeting are asked to call Audrey Hollins at 415-538-2167.]*

**I. APPROVAL OF OPEN SESSION ACTION SUMMARY FROM OCTOBER 24 & 25, 2003 MEETING**

(Draft action summary to be distributed prior to meeting.)

**II. REMARKS OF CHAIR**

**A. Chair's Report**

(The Chair will provide an oral report on administrative, procedural, or other informational matters.)

**B. Staff's Report**

(Staff will report on the activities of COPRAC and the Board of Governors.)

III. **MATTERS FOR ACTION** (Name with asterisk is lead drafter, underline indicates a newly added co-drafter.)

\*George,  
Julien,  
Ruvolo

- A. **Consideration of Rule 1-400. Advertising and Solicitation**  
[anticipated 1-hour discussion]  
(Materials enclosed.) **[pages 1 - 18]**

\*Peck,  
Martinez,  
Melchior,  
Mohr

- B. **Consideration of a “Practice of Law” Definition**  
[anticipated 1-hour discussion]  
(Materials enclosed.) **[pages 19 - 84]**

\*Ruvolo

- C. **Consideration of Rules 1-700 (Member as Candidate for Judicial Office) and 1-710 (Member as Temporary Judge, Referee, or Court-Appointed Arbitrator)**  
[anticipated 1-hour discussion]  
(Materials enclosed.) **[pages 85 - 97]**

\*Tuft  
Betzner,  
Martinez,  
Peck

- D. **Consideration of Rules: 1-300 (Unauthorized Practice of Law); 1-310 (Forming a Partnership With a Non-Lawyer); 1-320 (Financial Arrangements With Non-Lawyers); and 1-600 (Legal Service Programs)** [anticipated 1 and ½ hour discussion]  
(Materials enclosed. NOTE: Please also refer to pages 131 - 142 of your October 24 & 25, 2003 meeting materials for the annotated version of rule 1-310X.) **[pages 98 - 121]**

\*Melchior,  
Foy,  
Lamport,  
Voogd,  
Mohr

- E. **Consideration of Rule 3-600. Organization as Client**  
[anticipated 1 hour discussion]  
(Materials enclosed.) **[pages 122 - 165]**

\*Foy,  
Sapiro

- F. **Consideration of Rule 1-500. Agreements Restricting a Member’s Practice**  
[anticipated 1-hour discussion]  
(Materials enclosed.) **[pages 166 - 177]**

**STATE BAR OF CALIFORNIA**  
**COMMISSION FOR THE REVISION OF THE RULES**  
**OF PROFESSIONAL CONDUCT**

**CLOSED SESSION AGENDA\***

Friday, December 12, 2003  
(4:55 pm - 5:00 pm)

**VIDEO-CONFERENCE MEETING**

SF–State Bar Office  
180 Howard Street, Room 8-B  
San Francisco, CA 94105

LA–State Bar Office  
1149 So. Hill Street, Room 723  
Los Angeles, CA 90015

- I. **APPROVAL OF CLOSED SESSION ACTION SUMMARY FROM OCTOBER 24 & 25, 2003 MEETING**  
(Draft action to be distributed prior to meeting.)
- II. **ADVICE OF COUNSEL ON OPEN SESSION AGENDA ITEMS**
- III. **ACTION ITEMS.**
  - A. **Emergency action items, if any.**

\* Closed pursuant to Article 3, Section 2, Subdivision (b), Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors.